

Federal City Performing Arts Association, Inc.

Meeting

Board of Directors

19 October 1986

1:30 PM

Levine School of Music

Present:

Bohn

Brayton

Cooper

Herman

Kremen

Powers

Rosendall

Van Luyk

Ziskind

Absent:

Loster

Rettenmaier

Reynolds

Saback

Others Present

Sisson

TRINKLEY

SMASSE

Don Niehus

Regular meeting called to order.

- ① Presentation by Niehus concerning March on Washington being organized for October 1987. Preliminary plans are for Columbus Day weekend. Lesbian and Gay Band Assoc. are doing a joint national concert here to take advantage of crowd. Constitution Hall available. Presented status of planning for concert event. May be benefit. May get big name to draw people. Suggested we may be interested in joining them in performing and sponsoring the event. ~~and info~~

HERMAN

Will want Board to Review Information

② Secretary's Report

Ziskind

moved to accept minutes with minor changes

to reflect input from past treasurer.

Powers Second

Motion Passed

③ Music Division Report

Discussed June concert type. Sisson will obtain from Keith Flemming at K.C.

TRINKLEY Rep. Committee meeting next week. Should have tentative repertoire for March concert.

Discussed Karen Akers for June concert

Workshop on Alexander Technique on Nov. 2.

④ Treasurer Report

BOHN

Presented income statement. Requested information about capabilities of P.C. that may be donated.

HARMAN

~~to the~~ Saback will investigate

ROSENDALL

~~Presented~~ Paul Chandler also to investigate

ZISKIND

What is our financial shape?

BOHN

About typical for this time of year

⑤ Executive Producers Report

BRAYTON

Next meeting today at 6.00pm

Discussed arrangements concerning NY Avenue concert Dec 12 and 13. Gerald Lewis cannot record on the 13th but can on the 12th.

VAN LUYN

Has Name of someone to record on the 13th

BRAYTON

Presented ^{PRO} ~~pro~~spective budget. Maximized output, minimized income.

ROSENDALL

Discussed costing of seasonal brochure in concert

budget

HERMAN

~~One third~~ One third cost of seasonal brochure will be included in concert cost.

Brayton

Recommend budget for December concert be accepted

VanLynn

Second

~~Moved~~ according Motion Passed

Brayton

UDC costs will be \$4970.97 for hall, must be contracted by Dec 1. Deposit of \$1656.99 required

Bohn

Moved to approve him to sign contract

Powers

Second

Motion

Passed

Brayton

June costs ~~at~~ to send Departmental Auditorium now estimated at \$7778.58 including required guards and technician. Church of the Epiphany pencilled in for Dec 11 and 12, 1987.

GQ will perform for PFLAG meeting on 2 November 1986.

Wondered about costs and credits of nonprofit concerts

ZISKIND



Our appearances should be ~~paid~~ paid for to cover full expenses - for director, transportation,

Although we should allow the possibility of cancelling our fee if circumstances warrant it.

BOHN

Production should make up a fee scale.

②

Public Relations Report

ROSENDALL

Presented report - Season brochure to reach people in mid November

⑦ Community Liason

- Ziskind Handed out report. Presented option for the December 4 joint chorus ~~program~~ event.
- TRINKLEY Singing in cold before a concert not a good idea
- HERMAN Conflicts with Capitol Club fund raiser
- TRINKLEY Take pole & rehearsal to find out if anyone is interested in singing.
- Ziskind Publicity would be good.
- HERMAN Will mention in chorus and invite those interested to sing
- ZISKIND ~~State~~ Board should pass resolution thanking Doug Bailey for his efforts on our behalf for ~~the~~ Mayor's Arts Award

⑧ Small Ensembles

a) Signatory Authority

SISSON How far does this extend? Should business manager of FCFAA negotiate all contracts?

Ziskind Separate ~~event~~ contracts which bring in money ~~to~~ from those which incur debt for the corporation

b) Collection and Disbursement of Funds

HERMAN Need control over monies of Small Ensembles to ensure that their cash flow is properly accredited and accounted.

SISSON Do Small Ensembles have a quota of funds ~~needed~~ they are required to generate each year? Do nonprofit gigs requested by the FCFAA count?

HERMAN NO, ~~all~~ nonprofit gigs not credited, however "matching" concept is gone from this budget

~~COOPER~~

COOPER -- Moved that "All Co
matters that an other
Association in the
implications should
manager and all mon
submitted to the treasurer
expenses shall disbursed through
of the Association"

Brayton

Second

Motion Passed.

b. Small Ensemble Membership

Small Ensembles could eclipse GMCW, which might become
secondary to the small Ensembles if different membership
requirements are allowed

Rosenbace

Moved that "Persons may sing with small ensembles
and be members of FCPAA but are not required to
be a ~~performing~~ member of GMCW

Ziskind

Second

Ziskind

Small ensembles (SE) would improve, but might
hurt morale of Chorus

VAN LUYK:

What would the relationship of SEs be to Chorus
Would they perform at GMCW concerts

Brayton

GA discussed issue GA feels all ^{SE} members ~~should~~
~~be~~ performing at GMCW concerts should be auditioned
members of GMCW. If performing member went on a
leave for one concert, they would be allowed
to sing with ~~small ensemble~~ SE

BOHN

Why ~~should~~ SE member have
GMCW director

SISSON

How many concerts
be a ~~singer~~ performer.

ROSENDALE

SE members should not need

HERMAN

Membership ^{needs and} requirements for SE
to GMCW requirements. Proposed a
~~const~~ committee composed of SUMNER.

BOHN

RETTENMAIER to examine this issue
moved to table ^{previous} motion and to appoint committee
to come back to board by November meeting,
if possible with recommendation or suggestions.

Brayton

Second.

Motion Passed

⑨ DUES

Discussion concerning payment period (12 months vs 10 months)
when payment is due, when payment is late.

BOHN moved that "Dues are payable on the first day of the
month and that they become overdue on the last day
of the same month. If a member's dues have been
outstanding for a period of two months (60 days)
that member shall be deemed ineligible to sing in
the concert for that rehearsal period and ineligible
to vote. All dues must be paid in full by or
before the June concert or satisfactory arrangements
made with the executive committee.

Rosendale Second.

Motion Passed

⑩ Tom ~~Dashley~~ Memorial Endowment

Rosendall moved for the est
TDMEF with money left
estate

Second by ALL

~~Consensus~~ Consensus that ~~money~~ -
basically not touchable, espe.
day to day expenses. Capital -
could use this as a seed from which
generate other contribution to the endow.

Passed

⑪ SISSON

Should ~~be~~ ^{(as assistant conductor,} SISSON be a paying member of
GMCM?

~~COOPER~~ ~~Moved that~~ ~~SISSON~~ ~~should~~ ~~continue~~ ~~as~~
~~member of~~ ~~the~~ ~~GMCM~~

~~VanLyn~~ ~~Second~~

~~M.A.M.~~ ~~Passed~~

Consensus that yes he should ~~continue~~ continue as
~~be~~ paying member of chorus

COOPER moved to Adjourn

VanLyn Secondy

Motion passed.